



WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET
ELLINGTON, CONNECTICUT 06029

**TOWN OF ELLINGTON
Water Pollution Control Authority
Continued Public Hearing and Regular Meeting
September 20, 2005
7:00 PM
Minutes**

Present: Daniel Parisi, Edward Duell, Rex Myers, and Stacie Mikol

Absent: Mark Spurling

Also present: Pamela Lombardo, WPCA Administrator

Co-Chairman Parisi opened the Public Hearing at: 7:15 PM

I. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity- Continued from August 16, 2005.

Chairman Spurling is unable to make it tonight, if the other members are in agreement, he would like to hold the Public Hearing over to October 18th WPCA meeting.

Myers submitted a re-cap of wastewater flows and noted it left a capacity of 81,558 at this time and the numbers were very fluid. Myers recommended the Authority place a moratorium on selling sewer capacity until the Planning and Zoning Board advises us. The Authority expressed frustration and disappointment that the Planning and Zoning Board will not give a recommendation of Economic Development.

Lombardo reviewed her meeting with Windermere Village and they will be reducing their capacity purchase and recent changes would increase the balance to about 39,000 gpd.

There was a general discussion and the members agreed the WPCA should place a moratorium of selling sewer capacity.

Upon hearing no additional comments, MOVED (MYERS) AND SECONDED (MIKOL) TO CONTINUE THE PUBLIC HEARING ON THE SALE OF WASTE WATER CAPACITY TILL OCTOBER 18, 2005 WATER POLLUTION CONTROL AUTHORITY MEETING. PASSED UNANIMOUSLY.

Co Chairman Parisi opened the regular meeting at: 7:30 p.m and noted under New Business to add Center Village, 22 Maple St and Windermere Village to the agenda

II. Regular Meeting

- A. Citizen's Forum - No one present
- B. Public Works - No report
- C. New Business

1. Town of Vernon - Treatment Plant - Nitrogen Reduction Feasibility Study

Lombardo reported she received a letter from the Town of Vernon, September 7, 2005. Vernon has requested a letter to review the timing of the flow increases to the Treatment Plant to the year 2020.

Lombardo stated she would project flows from the current development applications and the numbers for the airport expansion in a letter and have it reviewed by the Town Engineer.

2. Cornerstone Development - Big Y

The Big Y has down sized their original application and at this point they have no specific tenants for the other space. They do want a restaurant in the front pad.

MOVED (MYERS) AND SECONDED (DUELL) TO APPROVE THE CONSTRUCTION OF THE SEWER FOR THE BIG Y AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER, IN HIS LETTER DATED SEPTEMBER 20TH 2005. TO SET THE BOND AMOUNT AT \$276,000, ENGINEERING \$3,400, INSPECTION \$4,000 TV INSPECTION \$4,900 AND LEGAL & ADMINISTRATION FEES AS NEEDED. PASSED UNANIMOUSLY

3. Tri-S/Bestech Sewer Connection

MOVED (DUELL) AND SECONDED (MYERS) TO APPROVE THE APPLICATION FOR TRI-S/BESTECH AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER IN HIS LETTER OF SEPTEMBER 20, 2005. BOND AMOUNT IS \$16,000, INSPECTION FEES \$500, ENGINEERING FEES \$480, LEGAL (TO BE DETERMINED), AND APPROPRIATE ADMINISTRATION FEES. PASSED UNANIMOUSLY

4. Center Village - 22 Maple Street

MOVED (MYERS) AND SECONDED (DUELL) TO APPROVE THE SEWER PLANS FOR CENTER VILLAGE, 22 MAPLE STREET FOR 49 RESIDENTIAL UNITS, AN AGE RESTRICTED COMMUNITY, AS RECOMMENDED BY JAMES THOMPSON, TOWN ENGINEER IN HIS LETTER OF SEPTEMBER 20TH 2005. THE BOND AMOUNT IS \$322,000, ENGINEERING \$3,800, INSPECTION \$4,400. TV INSPECTION \$5,600, ANY ATTORNEY FEES AND ADMINISTRATION FEES. PASSED UNANIMOUSLY

5. Windermere Village - Windermere Ave

Lombardo reported the final subdivision is less than the original application from 140 units and she had a meeting to review the Developers Agreement, bond, easements needed, etc. She also reviewed the capacity purchased and the sewer assessment per bedroom.

MOVED (DUELL) AND SECONDED (MYERS) TO APPROVE THE SEWER PLANS FOR WINDERMERE VILLAGE, WINDERMERE AVE FOR 123 RESIDENTIAL UNITS, AN AGE RESTRICTED COMMUNITY AND A COMMUNITY CENTER AS RECOMMENDED BY JAMES THOMPSON, THE TOWN ENGINEER, IN HIS LETTER OF SEPTEMBER 20, 2005. HIS CONCERNS IN HIS LETTER NEED TO BE ADDRESSED. PASSED UNANIMOUSLY

D. Old Business

1. Oakhill Estates - Status of Sewer reconstruction

Lombardo reported that the sewer reconstruction is almost completed and submitted Jim Thompson's letter of September 20, 2005. Presently the sections are being gauge tested.

2. Manor Development - Bond Reduction – see next item

3. Chasseral Meadows - Bond Reduction

It was noted the Town Engineer made no recommendations for the bond reduction for Manor Development or Chasseral Meadows. The Authority requested that Mr. Thompson make an immediate recommendation and they would retroactively approve it next month.

E. Administrative

1. Policy for Sewer Capacity – POSTPONE TILL OCTOBER
2. Approval of Minutes
May 17, 2005 Public Hearing and Regular Meeting – Postponed
August 16, 2005 Public Hearings and Regular Meeting

MOVED (DUELL) AND SECONDED (MIKOL) TO APPROVE THE MINUTES FOR THE AUGUST 16, 2005 WATER POLLUTION CONTROL AUTHORITY MEETING AS SUBMITTED. PASSED DUELL, MIKOL, MYERS AND PARISI ABSTAINING

3. Payment of Bills

MOVED (DUELL) SECONDED (MIKOL) TO PROCESS FOR PAYMENT THE WATER POLLUTION CONTROL AUTHORITY BILLS TOTALING \$134,739.75 AND \$225. PASSED UNANIMOUSLY

MOVED (MYERS) AND SECONDED (DUELL) TO PAY BUCK & BUCK BILL IN THE AMOUNT OF \$2,440 FOR THE RECONSTRUCTION OF THE MAPLE STREET PUMP STATION. PASSED UNANIMOUSLY

4. Preparation of WPCA Budget – Lombardo notes she would be starting the budget for the WPCA.
5. Town of Vernon - Results of sewer use charge on sprinkler/pool use

Lombardo reported their September meeting is coming up and was told we would be notified and was told we were favorably received.

MOVED (MYERS) AND SECONDED (MIKOL) TO ADJOURN THE WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING AT 8:05 P.M. PASS UNANIMOUSLY

Respectfully,



Pamela Lombardo, WPCA Administrator